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Attorneys for Plaintiff Ox Labs Inc.

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
WESTERN DIVISION

OX LABS INC., a California  
Corporation,

Plaintiff,

vs.

BITPAY, INC., a Delaware  
Corporation, and Does 1-10,

Defendants.

Case No. CV 18-5934-MWF(KSx)

**JOINT WITNESS LIST**

Pretrial Conf: Nov. 18, 2019  
Trial: Dec. 3, 2019

Pursuant to Federal Rule of Civil Procedure Rule 26(a)(3)(A), Central District Local Rule 16-5, and the Court's Order re Jury Trial (Dkt 22), Plaintiff Ox Labs Inc. ("Ox Labs") and Defendant BitPay, Inc. ("BitPay"), through their respective counsel, hereby submit this Joint Witness List for trial:

**I. WITNESSES FOR PLAINTIFF'S CASE IN CHIEF**

\*Indicates that witness will be called only if the need arises.

<b>Witness's Name, Address, Phone Number</b>	<b>Description of Testimony</b>	<b>Time for Direct Exam</b>	<b>Time for Cross Exam</b>
Akbar Thobhani c/o Leider + Ayala-Bass LLP One Market Plaza Spear Tower, 36th Floor San Francisco, CA 94105 Tel: 415-215-8397	Will testify regarding Ox Labs' ownership of and right to possess the Bitcoins at issue; the over-crediting error; investigation of the error; communications with BitPay; value/price of Bitcoin, Bitcoin Cash, Bitcoin Gold, Bitcoin SV; Ox Labs' policies and procedures; Ox Labs' accounting/account reconciliation practices; Ox Labs' loss; time spent in recovering property and average hourly wage.	2 hours	30 mins.
George Melika c/o Leider + Ayala-Bass LLP One Market Plaza Spear Tower, 36th Floor San Francisco, CA 94105 Tel: 415-215-8397	Will testify regarding Ox Labs' ownership of and right to possess the Bitcoins at issue; the over-crediting error; investigation of the error; communications with BitPay; value/price of Bitcoin, Bitcoin Cash, Bitcoin Gold, Bitcoin SV; Ox Labs' policies and procedures; Ox Labs' accounting/account reconciliation practices; Ox Labs' loss; time spent in recovering property and average hourly wage.	2 hours	30 mins.

1 2 3 4 5 6 7	Anthony Gallippi c/o Morris, Manning & Martin, LLP 1600 Atlanta Financial Center 3343 Peachtree Road N.E. Atlanta, GA 30326	Will testify regarding the over-crediting error; BitPay's discovery of the error; communications with Ox Labs; BitPay's accounting/ account reconciliation practices; amount of Bitcoin owned by BitPay.	1 hour	1 hour
8 9 10 11 12 13 14	Kirstie Getch c/o Morris, Manning & Martin, LLP 1600 Atlanta Financial Center 3343 Peachtree Road N.E. Atlanta, GA 30326	Will testify regarding the over-crediting error; BitPay's discovery of the error; Communications with Ox Labs; BitPay's accounting/ account reconciliation practices; amount of Bitcoin owned by BitPay.	1 hour	1 hour

## II. WITNESSES FOR DEFENDANT'S DEFENSE

\*Indicates that witness will be called only if the need arises.

17 18 19	Witness's Name, Phone Number, Address	Description of Testimony	Time for Direct Exam	Time for Cross Exam
20 21 22 23 24 25 26 27 28	Anthony Gallippi c/o Morris, Manning & Martin, LLP 1600 Atlanta Financial Center 3343 Peachtree Road N.E. Atlanta, GA 30326	Will testify regarding the over-crediting error; BitPay's discovery of the error; communications with Ox Labs; BitPay's unconditional payment to Ox Labs for amount realized from the error; BitPay's accounting/ account reconciliation practices; BitPay's business processes, including trading practices and different	1.5 hours	1 hour

	accounts; meaning and purpose of various accounts, including trading accounts, that may contain bitcoin, disconnection of the credit error to any ongoing bitcoin holdings or acquisitions by BitPay.		
Kirstie Getch c/o Morris, Manning & Martin, LLP 1600 Atlanta Financial Center 3343 Peachtree Road N.E. Atlanta, GA 30326	Will testify regarding the over-crediting error; BitPay's discovery of the error; Communications with Ox Labs; BitPay's unconditional payment to Ox Labs for the value realized from the error; BitPay's accounting/ account reconciliation practices; BitPay's business processes, including trading practices and different accounts; meaning and purpose of various accounts, including trading accounts, that may contain bitcoin, disconnection of the credit error to any ongoing bitcoin holdings or acquisitions by BitPay.	1 hour	1 hour
Akbar Thobhani c/o Leider + Ayala-Bass LLP One Market Plaza Spear Tower, 36th Floor San Francisco, CA 94105 Tel: 415-215-8397	Will testify regarding Ox Labs and/or SFOX policies and procedures to determine the accuracy of transactions on the SFOX platform and cause of how the error occurred in the first place, source of the erroneous bitcoin at issue in the	1 hour	30 mins.

1		erroneous credit, and		
2		investigation of the erroneous		
3		credit, and SFOX's own		
4		trading.		
5	George Melika	Will testify regarding Ox		
6	c/o Leider + Ayala-Bass LLP	Labs and/or SFOX policies		
7	One Market Plaza	and procedures to determine		
8	Spear Tower, 36th Floor	the accuracy of transactions		
9	San Francisco, CA 94105	on the SFOX platform and		
10	Tel: 415-215-8397	cause of how the error		
11		occurred in the first place,	1 hour	30 mins.
12		source of the erroneous		
13		bitcoin at issue in the		
14		erroneous credit, and		
15		investigation of the erroneous		
16		credit, and SFOX's own		
17		trading.		

